## Minutes of the Town Board Meeting of February 27, 2008

Oneida County Planning & Zoning Committee called their meeting together at 1:00 PM in the Three Lakes Community Building.

Recess to conduct an on-site of the following property:

Conditional Use Permit Application of Richard and Lawrence Gohlke, owners and Jeff Anderson, Favorite, Anderson, and Maines Surveying, agent to develop a 185 unit private land condominium with a 9 hole private golf course and construct a 4 Span Panel – LAM Bridge over Mosquito Creek on property described as all of Section 23, T39N, R10E, and W ½ of NW ¼ and W ½ of SW ¼, Section 24, T39N, R10E, and part of N ½ NW ¼, Section 25, T39, R10E and NE ¼ SE ¼, NW ¼, SE ¼, SE ¼, NW ¼ and Gov't Lots 1, 2, 3, and 4, Section 26, T39N, R10E, PIN# TL 258 thru TL 270, TL 275-3A, TL 276-4, TL 277-1, TL277-2, TL 280-1, TL 280-2, TL 291, TL 281-4, TL 291-1, TL 292, TL 292-1, TL 303 thru 306, TL 309 and TL 315, Town of Three Lakes, Oneida County, Wisconsin. Tex (10) of the land units and a portion of the golf course are located in Vilas County, Wisconsin.

Preliminary Clearwater Lakes Club Condominium consisting of 185 land units on property described the same as above.

Chair Stebbeds called the special Town Board meeting to order with all members present except Supervisor Starke.

Motion by Cottingham second by Hapka to approve the agenda. Ayes 4. Noes 0. Motion carried.

Supervisor Starke now present.

Oneida County Panning & Zoning discussed and approved the conditional use permit with twenty-three (23) conditions.

Motion by Hapka second by Starke to suggest the following conditions be added:

- 1. Blacktopping of roads to be competed in the year of 2009.
- 2. Bridge to be inspected yearly by licensed bridge inspector either through the Town of Three Lakes or the Clearwater Lake Condominium owner, or Association. All costs to be paid by the Clearwater Lake Condominium owner, or Association.
- 3. Lot number 127 requires an access point, driveway, that is twelve (12) feet wide, has a five (5) foot set back from wetlands, and twenty-three (23) feet from lakebed. According to Oneida County Zoning.

Recess

Call special meeting to order.

Discussion on the request for proposals from The Horton Group and Rural Mutual for liability insurance.

Motion by Hapka second by Starke to accept Rural's bid for liability Insurance with the addition to provide a Loss Control program that the Town can use within different departments. Ayes 4. Abstain 1, Schwartz. Noes 0. Motion carried.

Motion by Schwartz second by Starke to adjourn the meeting. Ayes 5. Noes 0.

Courtney Peterson Town Clerk, Deputy